SCOTT WALKER, Governor

MATT JOSKI, Chairperson Interoperability Council

WISCONSIN FIRSTNET GOVERNANCE BODY MEETING

AUGUST 11TH, 2016 1:00 PM

CITY OF FOND DU LAC FIRE DEPARTMENT TRAINING ROOM 815 SOUTH MAIN STREET, FOND DU LAC, WI 54935

TELECONFERENCE (888) 291-0310 // 8256464#

MEETING AGENDA

Notice of potential quorum of the Wisconsin Interoperability Council and Subcommittees

- 1. FirstNet Update
- 2. Consultation and State Data
 - a. Consultation/Interactions to Date
 - b. State Data Collected
 - c. Next Steps/Questions
- 3. State Plans
 - a. Development and Delivery Process
 - b. Roles and Responsibilities
 - c. Next Steps/Questions
- 4. Governor's Decision
 - a. Post Decision Process
 - b. Opt-Out Considerations
 - c. Next Steps/Questions
- 5. Planning for Adoption/Consultation Task Teams (CTT)
 - a. Quality of Service, Priority, and Preemption CTT
 - b. Local User Training
 - c. Next Steps/Questions
- 6. Open Discussion

MJJ/ero 08.09.2016